

**MACKENZIE COUNTY  
REGULAR COUNCIL MEETING**

**Wednesday, February 27, 2008**

**4:00 p.m.**

**Town of High Level Council Chambers  
High Level, AB**

**PRESENT:**

Greg Newman	Reeve
Walter Sarapuk	Deputy Reeve
Peter Braun	Councillor
Dicky Driedger	Councillor
John W. Driedger	Councillor
Ed Froese	Councillor
Bill Neufeld	Councillor
Ray Toews	Councillor
Lisa Wardley	Councillor
Stuart Watson	Councillor

**ABSENT:**

**ADMINISTRATION:**

William (Bill) Kostiw	Chief Administrative Officer
Joulia Whittleton	Director of Corporate Services
John Klassen	Director of Environmental Services
Ryan Becker	Director of Planning & Emergency Services
Carol Gabriel	Executive Assistant

**ALSO PRESENT:** Members of the public and the media.

Minutes of the Regular Council meeting for Mackenzie County held on February 27, 2008 at the Town of High Level Council Chambers in High Level, Alberta.

**CALL TO ORDER: 1. a) Call to Order**

Reeve Newman called the meeting to order at 4:03 p.m.

**AGENDA: 2. a) Adoption of Agenda**

**MOTION 08-02-146 MOVED** by Councillor Watson

That the agenda be adopted as amended with the addition of:  
11. c) Atlas Landing Campground

**CARRIED**

**ADOPTION OF THE  
PREVIOUS MINUTES:**

- 3. a) Minutes of the February 12, 2008 Regular Council Meeting**

**MOTION 08-02-147**

**MOVED** by Councillor Braun

That the minutes of the February 12, 2008 Regular Council meeting be adopted as presented.

**CARRIED**

- 3. b) Minutes of the February 14, 2008 Special Council Meeting**

**MOTION 08-02-148**

**MOVED** by Deputy Reeve Sarapuk

That the minutes of the February 14, 2008 Special Council meeting be adopted as presented.

**CARRIED**

**BUSINESS ARISING  
OUT OF THE MINUTES:**

- 4. a) None**

**DELEGATIONS:**

- 5. a) RCMP**

**MOTION 08-02-149**

**MOVED** by Councillor Froese

That the RCMP report by S/Sgt. Steve Wright be received for information.

**CARRIED**

**GENERAL REPORTS:**

- 6. a) Municipal Planning Commission Meeting Minutes – January 24, 2008**

**MOTION 08-02-150**

**MOVED** by Councillor Toews

That the Municipal Planning Commission meeting minutes of January 24, 2008 be received for information.

**CARRIED**

**PUBLIC HEARINGS:**

- 7. a) Bylaw 656/07 – Land Use Bylaw Amendment to Rezone a One Mile Radius Around Plan 002-1068, Lots 2, 4 & 5 From Agricultural District 1 (A1) to Direct**

### **Control District 1 (DC1) (High Level Rural)**

Reeve Newman called the public hearing for Bylaw 656/07 to order at 4:09 p.m.

Reeve Newman asked if the public hearing for proposed Bylaw 656/07 was properly advertised. Ryan Becker, Director of Planning & Emergency Services, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Newman asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Ryan Becker, Director of Planning & Emergency Services, presented the Development Authority's submission and indicated that first reading was given on November 13, 2007.

Reeve Newman asked if Council has any questions of the proposed Land Use Bylaw Amendment. There were no questions.

Reeve Newman asked if any submissions were received in regards to proposed Bylaw 656/07. One written submission was received by Stephan and Kelly Casault and read aloud by Ryan Becker, Director of Planning & Emergency Services.

Reeve Newman asked if there was anyone present who would like to speak in regards to the proposed Bylaw 656/07. Several affected landowners spoke in opposition to the proposed Bylaw amendment.

Reeve Newman closed the public hearing for Bylaw 656/07 at 4:36 p.m.

#### **MOTION 08-02-151**

**MOVED** by Councillor Neufeld

That second reading be given to Bylaw 656/07 being a Land Use Bylaw amendment to rezone all subject parcels within a one mile proximity of Plan 002-1068, Lot 2, Lot 4 and Lot 5 from Agricultural District 1 "A1" to Direct Control District 1 "DC1".

**DEFEATED**

#### **MOTION 08-02-152**

**MOVED** by Councillor J. Driedger

That administration bring back options regarding the proposed rezoning of a one mile radius surrounding Plan 002-1068, Lot 2, Lot 4 and Lot 5 through consultation with the affected

landowners.

**CARRIED**

**TENDERS:**

**8. a) None**

**COUNCIL COMMITTEE,  
CAO AND DIRECTORS  
REPORTS:**

**9. a) None**

**CORPORATE  
SERVICES:**

**10. a) Mackenzie Housing Lodge – Computer Request**

**MOTION 08-02-153**

**MOVED** by Councillor Toews

That an old computer workstation be donated to the Mackenzie Housing Management Board for the use by residents at the Heimstead Lodge.

**CARRIED**

**10. b) New Xerox Purchase for La Crete Office**

**MOTION 08-02-154**  
Requires 2/3

**MOVED** by Councillor Wardley

That the 2008 La Crete Xerox purchase capital project be amended from \$30,000 to \$36,000 with the added \$6,000 coming from contributions through the general operating fund.

**CARRIED UNANIMOUSLY**

**10. c) Northern Lights Health Region**

**MOTION 08-02-155**

**MOVED** by Councillor Neufeld

That administration set up a meeting with the Northern Lights Health Region.

**CARRIED**

**OPERATIONAL  
SERVICES:**

**11. a) Road Construction Request – Ernie Driedger SE 12-104-16-W5M**

**MOTION 08-02-156**

**MOVED** by Councillor Froese

That the Road Construction Request to SE 12-104-16-W5M be tabled for budget considerations.

**CARRIED**

**11. b) Gravel Reclamation Liability**

**MOTION 08-02-157**

**MOVED** by Councillor Wardley

That the Gravel Reclamation Liability report be approved as presented and that administration make the proposed appropriate budgetary amendments to bring back to the Council budget meeting.

**CARRIED**

**11. c) Atlas Landing Campground**

**MOTION 08-02-158**

Requires Unanimous

**MOVED** by Councillor Wardley

That Mackenzie County pursue securing the lease and associated survey costs for the Atlas Recreation Area and a long term agreement with a local non-profit group, subject to a detailed operator's agreement with funding coming from the parks and recreation budget.

**DEFEATED**

Reeve Newman recessed the meeting at 5:12 p.m. and reconvened the meeting at 5:28 p.m.

**PLANNING,  
EMERGENCY, AND  
ENFORCEMENT  
SERVICES:**

**12. a) Bylaw 667/08 Land Use Bylaw Amendment to Rezone Part of NW 3-106-15-W5M from Hamlet Residential-Commercial Transitional District "HRCT", Hamlet Commercial District 1 "HC1" and Hamlet Commercial District 2 "HC2" to Public/Institutional District "HP" (Hamlet of La Crete)**

**MOTION 08-02-159**

**MOVED** by Councillor Toews

That first reading be given to Bylaw 667/08, being a Land Use Bylaw amendment to rezone Part of NW 3-106-15-W5M from Hamlet Residential-Commercial Transitional District "HRCT", Hamlet Commercial District 1 "HC1" and Hamlet Commercial District 2 "HC2" to Public/Institutional District "HP" in the Hamlet of La Crete.

**CARRIED**

**12. b) Bylaw 668/08 Land Use Bylaw Amendment to Rezone Plan 6076RS, Block 6, Lot 1 from Hamlet Residential District 1 “HR1” to Hamlet Residential District 3 “HR3” (Hamlet of La Crete)**

**MOTION 08-02-160**

**MOVED** by Councillor Froese

That first reading be given to Bylaw 668/08, being a Land Use Bylaw amendment to rezone Plan 6076RS, Block 6, Lot 1 from Hamlet Residential District 1 “HR1” to Hamlet Residential District 3 “HR3” in the Hamlet of La Crete. Furthermore, that a tentative plan by a surveyor is required, clearly indicating the proposed subdivision boundaries, the placement of the buildings and the required parking stall, prior to the passing of this Bylaw.

**DEFEATED**

**INFORMATION/  
CORRESPONDENCE:**

**13. a) Information/Correspondence Items**

**MOTION 08-02-161**

**MOVED** by Councillor J. Driedger

That the information/correspondence items be accepted for information purposes.

**CARRIED**

**MOTION 08-02-162**

**MOVED** by Councillor Wardley

That administration review the required sign replacement within the County and advise the Alberta Motor Association.

**CARRIED**

**MOTION 08-02-163**

**MOVED** by Councillor Neufeld

That Councillor Braun be authorized to attend the Persons with Developmental Disabilities Northwest Spring Celebration and Awards Night on May 9, 2008 in Grande Prairie.

**CARRIED**

**IN CAMERA SESSION:**

**MOTION 08-02-164**

**MOVED** by Councillor Watson

That Council move in-camera to discuss issues under the

Freedom of Information and Protection of Privacy Regulations 18  
(1) at 5:45 p.m.

- 14. a) Personnel
- 14. b) Special Projects
- 14. c) Inter-municipal Negotiations
- 14. d) Forestry
- 14. e) Legal

**CARRIED**

**MOTION 08-02-165**

**MOVED** by Councillor Neufeld

That Council move out of camera at 6:25 p.m.

**CARRIED**

**14. a) Personnel**

**MOTION 08-02-166**

**MOVED** by Councillor Toews

That the personnel report be approved as presented.

**CARRIED**

**14. b) Special Projects**

**MOTION 08-02-167**

**MOVED** by Councillor Watson

That the special projects negotiations report be received for information and that the committee continue.

**CARRIED**

**14. c) Inter-Municipal Negotiations**

**MOTION 08-02-168**

**MOVED** by Deputy Reeve Sarapuk

That the inter-municipal negotiations report be received for information.

**CARRIED**

**14. d) Forestry**

**MOTION 08-02-169**

**MOVED** by Councillor Braun

That administration prepare a letter to the Premier and the Minister of Sustainable Resource Development regarding the cross border transfer of hog fuel.

**CARRIED**

**14. e) Legal**

**MOTION 08-02-170**

**MOVED** by Councillor Froese

That the legal report be received as presented and that negotiations continue to resolve these matters.

**CARRIED**

**NEXT MEETING DATE:**

**15. a) Regular Council Meeting**

Regular Council Meeting  
Tuesday, March 11, 2008  
10:00 a.m.  
Council Chambers, Fort Vermilion, AB

**ADJOURNMENT:**

**16. a) Adjournment**

**MOTION 08-02-171**

**MOVED** by Councillor Braun

That the Regular Council meeting be adjourned at 6:27 p.m.

**CARRIED**

These minutes were approved on Tuesday, March 11, 2008.

(signature on file)  
Greg Newman, Reeve

(signature on file)  
Carol Gabriel, Executive Assistant